

CAPITAL PLANNING ADVISORY BOARD

A g e n d a

Meeting No. 3

DATE:	August 19, 2015
TIME:	9:00 AM
PLACE:	Room 171 Capitol Annex

1. CALL TO ORDER – Representative Terry Mills
2. ROLL CALL
3. APPROVAL OF MINUTES (July 14, 2015)
4. INFORMATION ITEM
 - a. Energy and Environment Cabinet – State-Owned Dams
5. PRESENTATION – COUNCIL ON POSTSECONDARY EDUCATION
CAPITAL PROJECT REVIEW
Robert L. King, President, Council on Postsecondary Education
6. REVIEW OF AGENCY CAPITAL PLANS
 - a. Council on Postsecondary Education
 - b. University of Kentucky/University of Kentucky Hospital
 - c. University of Louisville
 - d. Morehead State University
 - e. Kentucky State University
 - f. Eastern Kentucky University

LUNCH (12:00 – 1 PM)

REVIEW OF AGENCY CAPITAL PLANS (continued)

 - g. Western Kentucky University
 - h. Murray State University
 - i. Kentucky Community and Technical College System
 - j. Northern Kentucky University
7. BOARD DISCUSSION OF PLANNING ISSUES
8. ADJOURN

Next Meeting: September 15, 2015
9:00 a.m.
Rm. 171, Capitol Annex Building